DELTA PROTECTION COMMISSION

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MEETING NOTICE AND PROPOSED AGENDA

Thursday, July 27, 2000 6:30 p.m. Jean Harvie Community Center 14273 River Road, Walnut Grove

- 1. Call to Order.
- 2. Public Comments.
- 3. Minutes of Last Meeting.
- 4. Chairman's Report.
- 5. Commissioner Comments/Announcements.
- 6. Attorney General's Report.
- 7. Executive Director's Report.
 - Pending Projects
 - Update on Pending Legislation
 - Update on Category III Ecosystem Grants
- 8. Briefing on Sacramento San Joaquin River Basin Comprehensive Study (Corps of Engineers)

(For Commission Information Only)

- 9. Public Hearing on Proposed Acquisition of Staten Island by The Nature Conservancy as Part of the Cosumnes River Preserve (For Public Hearing and Possible Commission Action)
- 10. Public Hearing and Possible Adoption of Strategic Plan

The Commission will hold a public hearing and discuss the draft Strategic Plan. (For Possible Commission Action)

(Over)

11. Update on CALFED Final Environmental Document and Record of Decision

The Commission will discuss the schedule of the final environmental document and
the Record of Decision and possibly designate the CALFED Subcommittee to prepare
comments, subject to the approval of the Chair.
(For Possible Commission Action)

12. Update on Adoption of Policies in the "Land Use and Resource Management Plan for the Primary Zone of the Delta" as Regulations.

(For Commission Information Only)

13. Update on CalTrans Proposal to Install Guardrails on Highway 160, Sacramento County (For Commission Information Only)

14. Update on San Luis Drain
(For Commission Information Only)

15. Update on Proposed North Delta National Wildlife Refuge (For Commission Information Only)

16.	Adjourn.				

Subcommittee Meetings:

CALFED Subcommittee: Discussion of CALFED FEIR/EIS and Framework Agreement

Wednesday, August 16, 2000 at 4 p.m.:

Mello Farms Conference Room 13941 River Road, Locke/Walnut Grove (916) 776-1801